

CRIMINAL CASE INFORMATION SHEET

Pittsburgh X Erie \_\_\_\_\_ Johnstown \_\_\_\_\_

Related to No. 08-106 Judge Alan N. Bloch  
(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Antitrust & Securities Fraud  
2. \_\_\_\_\_ Tax  
3. X General Criminal

08-372

Defendant's name: TROY ALLAN MARTIN

Is Indictment waived: \_\_\_\_\_ yes X no

Pretrial Diversion: \_\_\_\_\_ yes X no

Juvenile proceeding: \_\_\_\_\_ yes X no

Defendant is: X Male \_\_\_\_\_ Female

Superseding Indictment or Information: \_\_\_\_\_ yes X no

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- \_\_\_\_\_ Dismissed on defendant's motion
- \_\_\_\_\_ Dismissed on government's motion
- \_\_\_\_\_ After appellate action
- \_\_\_\_\_ Other (explain) \_\_\_\_\_

County in which first offense cited occurred: Beaver County

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody X is not in custody

Name of Institution: \_\_\_\_\_

Custody is on:  this charge  another charge  
 another conviction

Detainer filed:  State  Federal  
 yes  no

Date detainer filed: \_\_\_\_\_

Total defendants: 1

Total counts: 4

Data below applies to defendant No.: 1

Defendant's name: TROY ALLAN MARTIN

SUMMARY OF COUNTS

<u>COUNT NO.</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1-4	21 USC §843(a)(3))	Acquiring or obtaining possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge	<input checked="" type="checkbox"/>	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: 10/23/08

  
\_\_\_\_\_  
JAMES V. GARRETT  
Assistant U.S. Attorney  
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